

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Thursday, October 7, 1999

Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

TIME APPROXIMATE

SPECIAL MEETING

NOTES

3:00 P.M. CALL TO ORDER
 INVOCATION
 SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

3:00 P.M. B. GROWTH MANAGEMENT

- 1. Presentation by the Florida Keys Aqueduct Authority of preliminary findings, including project costs and possible users rates, for the Little Venice Area Wastewater Project**
- 2. Selection of the wastewater treatment plant site – Little Venice Wastewater Treatment Project**

ADJOURNMENT

C. LAND AUTHORITY

- 1. Approval of a contract to purchase Marathon acreage at 101st Street Ocean and US 1 (RE #104460-000000) as the Little Venice wastewater treatment plant site**

C. LAND AUTHORITY - CONTINUED

- 2. Approval to complete the acquisition of Marathon acreage at 117th Street Gulf, US 1, and Vaca Cut (RE #104130-000000) as the Little Venice wastewater treatment plant site**

ADJOURNMENT

**6:00 P.M. D. BOARD OF COUNTY COMMISSIONERS/
TOURIST DEVELOPMENT COUNCIL**

- 1. Issues to be discussed as presented by the Monroe County Board of County Commissioners**
- 2. Issues to be discussed as presented by the Tourist Development Council**

- E. 1. COMMISSIONER FREEMAN - Discussion of resolution from Florida Keys Citizens Coalition and Voters Survey**
- 2. COMMISSIONER WILLIAMS – Discussion of long term planning goals to consider additional infrastructure funding mechanisms through Tourist Development Council avenues**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Tuesday, October 5, 1999.